



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

December 8, 2004

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room A, Fresno, CA 93721-3619

Fire and Police Retirement Board

Paul Cliby	Chair
Darrell Fifield	Vice Chair
Brian Burry	Member
Carla Lombardi	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 4:00 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for November 16, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards' agenda for December 8, 2004.

TIMED SCHEDULED HEARINGS AND MATTERS:

- 4:00 p.m. Consider recommendation from the Administrative Committee to review and accept the Experience Study, and approve the Annual Actuarial Valuation Report and Resolutions as presented by Gabriel, Roeder, Smith and Company for the Fire and Police Retirement System:
1. Resolution adopting: 1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; and 4) Revised Rates of Contribution for City of Fresno Fire and Police Members and the City.

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2. Resolution adopting a monthly Post Retirement Supplemental Benefit amount for the Calendar Year 2005 in Compliance with Municipal Code Section 2-1745 and direction to notice the members.

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:00 p.m., January 12, 2005, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Approve request from Member Burry to attend the Information Management Network's Domestic and International Securities Lending & Repo to be held on February 6-9, 2005 in Phoenix, Arizona.
- C. Approve application for service-connected disability retirement filed by Charles Mart, Police Specialist.
- D. Approve application for service-connected disability retirement filed by Bernardo Lopez, Police Officer.
- E. Approve application for service retirement filed by Stanley Macias, vested, to effective on November 15, 2004.
- F. Approve application for service retirement filed by Robert Garner, an employee in the Police Department, to be effective on December 9, 2004.
- G. Approve application for continuance of retirement allowance filed by Doris Bischel, surviving spouse of Orval F. Bischel, who passed away on November 7, 2004.
- H. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of January 1, 2005:

Fire: Leslie Thomas

Police: None.

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I. Accept report of retirement refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Michael E. Lyon*	10/5/2004	\$ 53,296.55
Vincent M. Patlan	10/9/2004	\$ 1,992.29
Gary I. Bey	10/12/2004	\$ 20,549.18
Dustin Fike	10/29/2004	\$ 483.89

J. Change of Beneficiary:

Clyde L. Clinton
Jennifer A. Miller
Rodney N. Weaver

II. DISABILITY HEARINGS

A. None.

III. EMPLOYEE/PERSONNEL ISSUES

A. Closed Session – Conference with Legal Counsel

1. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):
 - a. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878

IV. STAFF INITIATED ITEMS

A. None

V. BOARD INITIATED ITEMS

A. None.

VI. GENERAL DISCUSSION

A. None.

VII. INFORMATION ONLY ITEMS

- A. November 12, 2004, letter from the Boards' Legal Counsel to the City of Fresno Personnel Department regarding the FPOA Management Bargaining Proposal.

VIII. UNSCHEDULED ORAL COMMUNICATIONS/PUBLIC COMMENTS

A. None.

IX. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

FIRE AND POLICE RETIREMENT BOARD

**SCHEDULE OF
FIRE AND POLICE RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
November 15, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2005	
June 8, 2005	
July 13, 2005	
August 10, 2005	
September 14, 2005	
October 12, 2005	
November 9, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.